

**NBNCBC OVERSIGHT COMMITTEE MEETING-Via Conference Call  
December 13, 2017  
2:00 PM- 3:00 PM**

**Locations:**

- Marin County Civic Center, 3501 Civic Center Drive, Room 326, San Rafael, CA (Supervisor Rodoni, Staff & Public)
- Napa County, 580 Coombs Street, Napa CA 94559 (Staff & Public)
- Napa Supervisor Dillon, 1304 Oak Ave, St. Helena CA 94574
- County of Sonoma, 575 Administration Drive, Community and CAO Conference Room, Santa Rosa, CA (Staff & Public)
- Mendocino County-Room 1010, Conference Room A, 501 Low Gap Road. Ukiah, CA (Supervisor Hamburg & Public)

**CALL IN NUMBER**

**641-715-3341**

**PARTICIPANT CODE—825-567 #**

**Committee Members:** County Supervisors-Dennis Rodoni, Marin; Dan Hamburg, Mendocino (Chair); Diane Dillon, Napa; Lynda Hopkins, Sonoma; and Tom West, Non-Voting member, NBNCBC. **Recording Secretary:** Steel

**NBNCBC Management:** Tim Flanagan, Peter Pratt, Barbara Layton, Bruce Bagnoli and Lorenzo Cordova, Marin; Patricia Steel and Steve Dunncliff, Mendocino; Anthony Halstead, Jon Gjestvang, and Nelson Cortez, Napa; and, Mike Nicholls, Steve Sharpe, Calvin Sandeen, Val Rose and Susan Upchurch Sonoma. **Invited Guests:** CPUC staff members, Selena Huang and Taylor Cheim.

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|-------------|--|--|--|
| <b>I.</b>   | <b>Welcome and Call to Order</b>   | <b>(5 min)</b>   | Hamburg<br>Steel<br>Steel<br>Steel & Guests                                  |
|             | <ul style="list-style-type: none"> <li>• Roll Call of Members</li> <li>• Introduction of NBNCBC Management Team</li> <li>• Introduction of Guests</li> </ul>                           |  |  |
| <b>II.</b>  | <b>Impact of AB 1665 on NBNCBC and Other Regional Consortia:</b>   | <b>(15 min)</b>  | Commission Representatives   |
|             | <ul style="list-style-type: none"> <li>• Changes to CASF Consortia Account</li> <li>• Interactive Map/Data Availability Update</li> <li>• Right of First Refusal Resolution</li> </ul> |  |  |
| <b>III.</b> | <b>Synopsis of Year 1 County Work Plans</b>  |  |  |
|             | <ul style="list-style-type: none"> <li>• Marin</li> <li>• Mendocino</li> <li>• Napa</li> <li>• Sonoma</li> </ul>   | <b>(5 min)</b><br><b>(5 min)</b><br><b>(5 min)</b><br><b>(5 min)</b> | Rodoni & Pratt<br>Hamburg & Steel<br>Dillon & Halstead<br>Hopkins & Nicholls |
| <b>IV.</b>  | <b>Other Business</b>  |  | Hamburg<br>West<br>Steel   |
|             | <ul style="list-style-type: none"> <li>• Status of Attestation Report</li> <li>• After Fire Survey in Napa, Mendocino and Sonoma</li> </ul>  | <b>(10 min)</b>  |  |
| <b>V.</b>   | <b>Public Comments (2 minutes person)</b>  |  | Hamburg  |
|             | <b>a. Adjournment of Meeting</b>   |  | Hamburg  |
|             | <ul style="list-style-type: none"> <li>• Future Meetings- To Be Determined</li> </ul>  |  |  |